

ALBION FIRE DISTRICT, INC.

BOARD OF FIRE COMMISSIONERS

MONTHLY MEETING MINUTES

August 11, 2015

PRESENT: Commissioner Michael Allen Commissioner Anthony Leone

Commissioner Daniel Adamski Commissioner Sharon Remillard

Chief Richard Andrews Tax Collector David Almond

Deputy Chief Robert Valentine

Treasurer Raymond

Neves Attorney Louis DeSimone

ABSENT: Commissioner Michael Napolitano

CALL TO ORDER: Meeting called to order at 7:00 pm by Chairman Michael Allen

APPROVAL OF MINUTES: Motion to approve the Minutes of the July 14, 2015 Meeting made by Commissioner Leone, seconded by Commissioner Remillard . Motion passed 4-0.

APPROVAL OF BILLS: There being no questions on this month' s bills, Commissioner Adamski made a Motion to approve the bills for payment, seconded by Commissioner Leone. Motion passed 4-0.

TAX COLLECTOR'S REPORT: Collections for period 7/15/2015 to 8/11/2015 \$8,458.07 Collections for period 11/1/14 to 8/11/2015 \$1,012,746.40. Four properties were sold at the July 23 Tax Sale. Motion to approve the Tax Collector's Report made by Commissioner Adamski, seconded by Commissioner Remillard. Motion passed 4-0.

TREASURER'S REPORT: Balance of Accounts as of 7/31/2015 \$405,720.50 and Register Balance \$404,045.26.

Profit & Loss Budget vs. Actual Report was reviewed. Motion to accept the Treasurer's Report made by Commissioner Leone, seconded by Commissioner Adamski. Motion passed 4-0.

CHIEF'S REPORT: Chief Andrews presented his report for the Month of July with statistics on incidents, maintenance, and training. We responded to 113 calls, 77 in District and 36 Mutual Aid. Training hours for the month were 353 with YTD Hours 1443. The Greater Woonsocket Fire Chiefs Association have secured a federal grant for a Training Trailer. The Grant was for \$270,000 and our share will be \$3500 taken from current budget.

Page two

Motion to accept the Chief's Report made by Commissioner Adamski, seconded by Commissioner Leone. Motion passed 4-0.

UNFINISHED BUSINESS:

Status of new Ladder 20 – On the assembly line....progress pictures are posted on their website. Still on schedule for delivery October 7.

Status of 2014 Compilation Report – A draft of the report was distributed to the Commissioners.

NEW BUSINESS:

It was agreed that the Budget Hearing Meeting would be held on Tuesday, September 22, at the Lincoln High School Library. Chief Andrews will contact the school department for approval to use the Library for this meeting as well as our Annual Meeting on October 13.

Commissioner Adamski made a Motion to Ratify the Agreement with the new accident billing company, Dawson Group, of East Providence, seconded by Commissioner Leone. Motion passed 4-0.

The Commissioners agreed that Robert Civetti, CPA would complete our reports for Municipal Finance. He has been approved by the State.

The Ratification of the agreement regarding a Reserve Ladder Truck was tabled until next meeting.

GOOD AND WELFARE:

Correspondence: None

Public Comment: None

Commissioner Leone made a Motion to enter into Executive Session under RIGL42-46-5(a)1 for discussion of a personnel matter, and RIGL 42-46-5(a) 2 regarding collective bargaining and possible complaint by the Attorney General's office, seconded by Commissioner Remillard. Motion passed 4-0.

Commissioner Adamski made a Motion to close the Open Session at 7:25 p.m., seconded by Commissioner Leone. Motion passed 4-0.

Commissioner Remillard made a Motion to reopen the Open Session at 7:47 p.m., seconded by Commissioner Adamski. Motion passed 4-0.

No votes were taken in Executive Session except to approve the Minutes of the Executive Session of July 14, 2015. Motion to seal the Minutes of the Executive Session made by Commissioner Adamski, seconded by Commissioner Remillard. Motion passed 4-0.

Commissioner Remillard made a Motion to Close the Open Session at 7:48 p.m., seconded by Commissioner Adamski. Motion passed 4-0.

Lois E. Moore

District Clerk